

ZIMMERMAN, JOSEPH & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

E. ROSS ZIMMERMAN  
MEMBER FLORIDA, NEW YORK  
AND FEDERAL TRIAL & APPELLATE BAR  
AND US SUPREME COURT

KELLEY A. JOSEPH  
MEMBER FLORIDA AND FEDERAL TRIAL BARS

JUDITH A. HOMKO  
MEMBER FLORIDA & FEDERAL BARS  
AND US SUPREME COURT

W98000087134

7797 NORTH UNIVERSITY DRIVE  
SUITE 108  
TAMARAC, FLORIDA 33321  
TELEPHONE: 954-722-9900  
FAX: 954-720-9999

October 8, 1998

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Doris Brown  
Document Specialist  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: SECUR-TEK  
Ref. Number: W98000018439

FILED STATE  
SECRETARY OF CORPORATIONS  
98 OCT 12 PM 1:09

Dear Ms. Brown:

Enclosed please find an original and one copy of the corrected Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office in the above-stated matter, along with a copy of your Letter Number 298A00042128 dated August 13, 1998. In accordance with your instructions, this document is being returned for filing within 60 days of your notification.

After filing, please forward the certified copy to the undersigned counsel, and I will forward same to my client.

Very truly yours,

ZIMMERMAN, JOSEPH & ASSOCIATES, P.A.

KELLEY A. JOSEPH

By: Kelley A. Joseph

KAJ:ah  
Enclosures  
cc: Frank Sheil

SIGNED IN ABSENCE TO  
AVOID DELAY

989,505,2544,2550  
W98-18439

D. BROWN OCT 12 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 13, 1998

KELLEY A. JOSEPH, ESQ.  
7797 NORTH UNIVERSITY DRIVE  
SUITE 108  
TAMARAC, FL 33321

SUBJECT: SECUR-TEK  
Ref. Number: W98000018439

We have received your document for SECUR-TEK and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 298A00042128

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I      NAME

The name of the Corporation shall be:

Secur-Tek Specialty Device Installers, Inc.

### ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

7610 Taft Street  
Pembroke Pines, Florida 33024

### ARTICLE III      SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 shares

No share or shares of the Corporation shall at any time be transferred to any person without either:

- A. the consent of the majority of the directors to be signified by resolution passed by the board or by an instrument or instruments in writing signed by a majority of the directors; or
- B. the consent of the shareholders of not less than 51% of all votes attached to then outstanding shares of the Corporation signified either by a resolution passed at a meeting of such shareholders or by an instrument or instruments in writing signed by each of the shareholders.

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DIVISION OF CORPORATIONS  
98 OCT 12 PM 1:09

ARTICLE IV      INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: \_\_\_\_\_

Frank D. Sheil  
7610 Taft Street  
Pembroke Pines, Florida 33024

ARTICLE V      DURATION

The duration of the Corporation is perpetual.

ARTICLE VI      PURPOSE

The general purpose for which the Corporation is organized are:

- A. Home and Business Security.
- B. To do such things that as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE VII      INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

President:

Frank D. Sheil  
7610 Taft Street  
Pembroke Pines, Florida 33024

Vice President, Secretary and Treasurer:

Frank D. Sheil  
7610 Taft Street  
Pembroke Pines, Florida 33024

ARTICLE VIII      OTHER PROVISIONS

1. The board of directors may from time to time, in such amounts as it deems appropriate:
  - a. borrow money on the credit of the Corporation;

- b. issue, sell, pledge debt obligations (including bonds, debentures, notes or other similar obligations, secured or unsecured) of the Corporation;
  - c. charge, mortgage, hypothecate or pledge all or any of the currently owned or subsequently acquired real or personal, movable or immovable property of the Corporation, franchises and undertaking, to secure any debt obligations or money borrowed, or other debt liability of the Corporation.
- 2. The board of directors may from time to time delegate to such one or more of the directors and officers of the Corporation as may be designated by the board, all or any of the powers conferred on the board above to such extent and in such manner as the board shall determine at the time of each such delegation.
  - 3. The number of shareholders of the Corporation, exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment and have continued after termination of that employment to be, shareholders of the corporation, is limited to not more than fifty (50). Two or more persons who are the joint registered owners of one or more shares shall be counted as one shareholder.
  - 4. Any invitation to the public to subscribe for securities of the Corporation is prohibited.

#### ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Frank D. Sheil  
7610 Taft Street  
Pembroke Pines, Florida 33024

The undersigned incorporator has executed these Article of Incorporation this 4 day of August, 1998.

  
Frank D. Sheil  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 12 PM 1:09

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: SECUR-TEK DEVICE INSTALLERS, INC.
2. The name and address of the initial registered agent and office is:

Frank D. Sheil  
7610 Taft Street  
Pembroke Pines, Florida 33024

Having been named registered agent and to accept service of process for the above stated corporation at the place so designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

Dated this 4 day of August, 1998.

  
Frank D. Sheil